THE COMMISSIONERS OF ST. MICHAELS

300 MILL STREET P.O. Box 206 St. Michaels, MD 21663

SETTLED 1670-1680

INCORPORATED 1804

Telephone: 410.745.9535

FACSIMILE: 410.745.3467

Waterways Management Advisory Board Tuesday August 13, 2019 at 4pm Town Office

Call to order – John Marrah opened the meeting at 4:02pm.

Present: John Marrah, Roy Myers, Mark Van Fleet, new member Daniel Daffin, Planning and Zoning Officer Kymberly Kudla and Town Manager Jean Weisman. Mark Welsh was not in attendance.

Approval of minutes:

Member Myers made a motion to approve the minutes of June 11, 2019 as submitted. The motion was seconded by Member VanFleet and carried on a vote of 4:0 in favor.

OLD BUSINESS:

Update on Building Permit #5214: George Sass – 220 E Chestnut Street – Remove two existing finger piers and construct 30ft x 6ft wide pier, 30ft x 3ft finger pier and 16ft x 10ft floating platform and replace 74ft of bulkhead.

Motion made at the June 11th meeting: Chairman Marrah made a motion to deny application #5214 as submitted." Member Myers added that the current lateral lines as defined impede into the adjacent homeowners slip, the Waterways Advisory Board cannot recommend approval in that situation.

Ms. Kudla gave an update regarding a response from Mr. Bedel of MDE noting that the lateral lines should be straight and suggest adopting the use of lateral lines (last course method) as used in Back Creek Harbor by way of a zoning update.

Chairman Marrah made a recommendation to the Commissioners to change existing Waterways Code to eliminate section 333-7 "Lateral line determinations in harbor" and change section 333-7.1 from "Lateral line determination in other waters of Town" to "Lateral line determination in all waters of Town.' Motion seconded by Member Van Fleet and carried on a vote of 4:0 in favor.

Update on Building permit #5186: Paquin—980 Ruscello Vista Court (Paquin lot 12)/ Foster 962 San Domingo Court (Foster lot 11) — Install 3 boat lifts and a floating platform. Lateral Lines — Waterway Approval #5069 and #4988. In response to Chairman Marrah, Ms. Kudla stated that based on the shared pier agreement, if mutually agreed upon by both landowners, each property owner can have up to 2 boat lifts. one proposed pier consistent with other floating piers (4'-5' in width), keep and maintain other finger pier to be consistent with other finger piers in Harbor and provide details of mooring pile locations and documentation of who owns mooring piles located at edge of property line.

NEW BUSINESS:

Review of Building Permit #5231: CBMM – Navy Point – Reconfigure existing Marina by adding additional finger piers and mooring piles.

Members reviewed application #5231 finding a need for additional clarification from the applicant. As there were no representatives from the CBMM review of the application was postponed to the September meeting date.

Other matters from Advisory Board or Staff.

- Ms. Weisman will investigate missing "No-trailer parking" signs on Harbor Road.
- Members discussed reserving parking spaces for boat slips holders located on Harbor Rd. Chairman Marrah recommended that signs be installed at every third parking space, reserving parking for boat slip holders #19-44, starting at the boat ramp to E. Chew Avenue and replace the "No trailer" parking signs. Motion seconded by Member Van Fleet and carried on a vote of 4:0 in favor.
- Member Myers drafted Guidelines relative floats and definitions for Finger Piers and floating/fixed piers. Ms. Weisman suggested looking at other waterfront communities to see how they address piers/finger piers. It was suggested placing a notice in a newsletter stating any improvements in the Harbor will require a building permit.
- Ms. Weisman gave an update on Back Creek Dock.
- Flooding Grant Scope of Work Review was not addressed but decided upon that Mr. Myers and Ms. Kudla will meet to address the comments. -

Next meeting date: Tuesday, September 10, 2019 at 4pm in the Town Office.

The meeting adjourned at 5:30pm.

Minutes approved as submitted by 50 vote in favor on the 8^{th} day of October 2019.

John Marrah, Chairman